

CITY COUNCIL AGENDA  
NORMAN UTILITIES AUTHORITY AGENDA  
NORMAN MUNICIPAL AUTHORITY AGENDA  
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers  
201 West Gray

January 26, 2010  
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM WILSON ELEMENTARY SCHOOL.
4. ITEM: PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE, RICK BACON, K.C. DAY, BRENT HOPKINS, TIM MCDERMOTT, KIM MITCHELL, AND JOE SMITH, FIRE DEPARTMENT; LISA KRIEG, PLANNING AND COMMUNITY DEVELOPMENT; TOM EASLEY, CAROLYN GLOVER, MIKE ISAAC, JIM MAISANO, GEORGE MAULDIN, AND RICK SELLARS, POLICE DEPARTMENT; VONDALE SALEM, FINANCE DEPARTMENT; THOMAS GRADY, JAMES JONES, PRESTON WHITE, AND SCOTTIE WILLIAMS, SANITATION DIVISION; JIM ANDREWS AND RICHARD RODGERS, STREET DIVISION; STEVEN HARDEMAN, WASTEWATER TREATMENT PLANT, AND RALPH CAGIGAL; WESTWOOD GOLF COURSE.
5. ITEM: CONSENT DOCKET (6-27)
6. ITEM: APPROVAL OF THE CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 5, 2010; CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JANUARY 6, 2010; PUBLIC WATER FORUM, SERIES 1, MINUTES OF JANUARY 7, 2010; CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF JANUARY 8, 2010; CITY COUNCIL CONFERENCE MINUTES OF JANUARY 12, 2010; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 12, 2010
7. ITEM: CONSIDERATION OF ORDINANCE NO. O-0910-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 8 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED BETWEEN INDIAN HILLS ROAD AND FRANKLIN ROAD AND BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)

8. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF STEVEN MCKINZEY TO THE LIBRARY BOARD AND NINA FLANNERY TO THE ENFORCEMENT AUTHORITY.
9. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2009, AND DIRECTING THE FILING THEREOF.
10. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2009, AND DIRECTING THE FILING THEREOF.
11. ITEM: CONSIDERATION OF A REQUEST FROM THE COORDINATOR OF THE MEDIEVAL FAIR TO PAY EXPENSES FOR THE INSTALLATION OF ADDITIONAL ELECTRICAL SERVICE AT REAVES PARK TO ACCOMMODATE FUTURE NEEDS FOR THE MEDIEVAL FAIR AND THE CITY OF NORMAN.
12. ITEM: CONSIDERATION OF APPROVAL A FINAL PLAT FOR SUMMIT LAKES ADDITION, SECTION 10, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
13. ITEM: CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-3 FOR LOT 1, BLOCK 1, AND LOT 1, BLOCK 4, TECUMSEH RIDGE SECTION II ADDITION. (3436 DEREK LANE AND 229 DOLLINA COURT
14. ITEM: CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-5 FOR LOT 7, BLOCK 2, BROOKHAVEN ADDITION, SECTION 40. (2100 BROOK-HAVEN BOULEVARD)
15. ITEM: SPECIAL CLAIM NO. 0910-4: A CLAIM IN THE REDUCED AMOUNT OF \$5,400 SUBMITTED BY TERRY PEASEL FOR DAMAGES TO HIS DRIVEWAY AND TIN HORN FROM SANITATION TRUCKS USING HIS DRIVEWAY TO TURN-AROUND AT 3907 DELLA STREET.
16. ITEM: LIMITED LICENSE NO. 0910-7: A LIMITED LICENSE TO PLACE FIFTY (50) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN YOUTH SOCCER ASSOCIATION.
17. ITEM: LIMITED LICENSE NO. 0910-8: A LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE.
18. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0809-144 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND K.C. ELECTRIC COMPANY FOR THE LITTLE AXE SPORTS FIELD UPGRADE PROJECT.
19. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-26: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CONNELLY PAVING COMPANY INCREASING THE CONTRACT AMOUNT BY \$9,089.43 AND EXTENDING THE CONTRACT BY TEN CALENDAR DAYS FOR THE EUFAULA STREET COMMUNITY DEVELOPMENT BLOCK GRANT RECONSTRUCTION (CDBG-R) PROJECT FROM CARTER AVENUE TO REED AVENUE AND FINAL ACCEPTANCE AND PAYMENT OF THE PROJECT.

20. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0910-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND APPOSITE ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$14,575 TO INCLUDE THE DESIGN OF SIDEWALKS BETWEEN WOODCREST DRIVE AND ROCK CREEK ROAD AS PART OF THE WIDENING IMPROVEMENTS FOR PORTER AVENUE BETWEEN WOODCREST DRIVE AND APPROXIMATELY 1,000 FEET NORTH OF TECUMSEH ROAD AND BUDGET APPROPRIATION.
21. ITEM: CONTRACT NO. K-0910-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TINKER FEDERAL CREDIT UNION TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 2320 LAFAYETTE DRIVE.
22. ITEM: RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING FROM FOOD AND SHELTER FOR FRIENDS, INC., IN THE AMOUNT OF \$5,529.61 TO COVER RENTAL EXPENSES FOR A RENTAL ASSISTANCE CENTER ESTABLISHED IN CONJUNCTION WITH THE HOUSING PREVENTION AND RAPID REHOUSING PROGRAM THROUGH THE OKLAHOMA DEPARTMENT OF COMMERCE AND THE AUTHORIZE EXECUTION OF CONTRACT NO. K-0910-128.
23. ITEM: CONTRACT NO. K-0910-134: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS, AND PINNACLE MAPPING TECHNOLOGIES, INC., TO PROVIDE FOR AERIAL PHOTOGRAPHY, DIGITAL ORTHOPHOTOPHOTOGRAPHIC DATA, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.
24. ITEM: RESOLUTION NO. R-0910-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF CLAIMS BY DAVID H. TEUSCHER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DAVID H. TEUSCHER V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC *PRO SE*; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.
25. ITEM: RESOLUTION NO. R-0910-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$5,951.39 FROM THE ART IN PUBLIC PLACES FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL AS OUTLINED IN ORDINANCE NO. O-0708-5.
26. ITEM: PROCLAMATION NO. P-0910-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2010, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

27. ITEM: PROCLAMATION NO. P-0910-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, FEBRUARY 13, 2010, AS MARDI GRAS IN THE CITY OF NORMAN.
28. ITEM: RESOLUTION NO. R-0910-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE, AND PROVIDING FOR NOTICE AND HEARING THEREOF. (304 SOUTH STEWART AVENUE)
29. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
30. Adjournment.